

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, October 23, 2014
1:00 pm

Peace Garden Room
State Capitol, Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner (Board Action) 5 min
2. Approval of Minutes of September 25, 2014 Meeting – Pres. Gessner (Board Action) 5 min
3. 2014 Valuation Report and Funding Projections – Kim Nicholl, Segal (Board Action) 60 min
4. GASB Information – Kim Nicholl, Segal (Information) 15 min
5. Experience Study Planning – Kim Nicholl, Segal (Information) 15 min
6. Board Education: Defined Contribution and Hybrid Plans - Kim Nicholl, Segal (Information) 30 min
7. Legislative Update – Fay Kopp (Information) 15 min
8. ND SBA Proposed Resolution – Fay Kopp (Information) 10 min
9. GASB Planning Update – Fay Kopp and Shelly Schumacher (Information) 15 min
10. Annual TFFR Program Audit Report – Dottie Thorsen and Terra Miller Bowley (Board Action) 15 min
11. Trustee Education/NCTR Conference – Kim Franz and Mel Olson (Information) 10 min
12. Consent Agenda – Disability Application (Board Action) 5 min
*Executive Session possible if Board discusses confidential information under NDCC 15-39.1-30.
13. Other Business
14. Adjournment

Next Board Meeting: January 22, 2015

Any individual who requires an auxiliary aid or service should contact the Retirement and Investment Office at 701-328-9885 at least three (3) days prior to the scheduled meeting.